

# CITY COUNCIL MEETING RESULTS

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**FINAL**

**DATE: TUESDAY, MARCH 07, 2006, a.m.**

**RECORDER: Ed Ketcham**

ITEM NO.	ACTIONS	R	301273	Motion / Second	VOTE	VETO Y or N
		O	00000			
30	<b>Adopted</b> (R-2006-687) Proclaim the week of March 6 through 10, 2006, to be "Energy Efficiency Awareness Week" in the City of San Diego	R	301273	6/5	Unanimous; 7C-not present	N
100	<b>Adopted</b> (R-2006-742) Tennyson Street and Sterne Street Re-Construction, Change Order No. 4 and 4A with Scheidel Contracting and Engineering, Inc.	R	301274	3/8	Unanimous; 7C-not present	N
101	<b>Adopted</b> (R-2006-685 Cor. Copy) Storm Water Pollution Prevention Funds and Convention Center Expansion Funds for Existing Professional Services Agreements with Metropolitan Wastewater Department	R	301275	3/8	Unanimous; 7C-not present	N
102a	<b>Adopted</b> (R-2006-647) Agreement with Brown, Vence and Associates, Inc., for Landfill Gas to Energy Study at South Chollas Landfill and Arizona Street Landfill, and Grant Application to North American Development Bank; Authorize Execution of Agreement	R	301276	3/8	Unanimous; 7C-not present	N
102b	<b>Adopted</b> (R-2006-648) Agreement with Brown, Vence and Associates, Inc., for Landfill Gas to Energy Study at South Chollas Landfill and Arizona Street Landfill, and Grant Application to North American Development Bank; Authorize Application for Funds	R	301277	3/8	Unanimous; 7C-not present	N
103	<b>Adopted</b> (R-2006-695) Agreement with Latham & Watkins for Purposes of Insurance Coverage Analysis; Authorize Execution of Agreement	R	301278	3/8	Unanimous; 7C-not present	N
104	<b>Adopted</b> (R-2006-683) Authorize Application for Grant Funds from California Integrated Waste Management Board to Implement the LEA's Waste Tire Enforcement Program	R	301279	3/8	Unanimous; 7C-not present	N
105	<b>Adopted</b> (R-2006-740) Authorize Grant Application to State of California, Clean Air, Safe Parks, and Coastal Protection Act of 2002, Robert-Z'berg-Harris Per Capita Block Grant Program for Swanson Swimming Pool Programs	R	301280	3/8	Unanimous; 7C-not present	N
106	<b>Adopted</b> (R-2006-741) Authorize Grant Application to State of California, Clean Air, Safe Parks, and Coastal Protection Act of 2002, Robert-Z'berg-Harris Per Capita Block Grant Program Funds for City Heights Swimming Pool Programs	R	301281	3/8	Unanimous; 7C-not present	N
107	<b>Adopted</b> (R-2006-723) Proclaim February 28, 2006, to be "The 12 <sup>th</sup> Annual Spay Day USA" in the City of S.D.	R	301282	3/8	Unanimous; 7C-not present	N
108	<b>Adopted</b> (R-2006-722) Proclaim February 15, 2006, to be "Shirley	R	301283	3/8	Unanimous; 7C-not present	N

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	Phillips Day” in the City of San Diego					
109	<b>Adopted</b> (R-2006-720) Proclaim February 15, 2006, to be “Karen Marshall Day” in the City of San Diego	R	301284	3/6	Unanimous; 7C-not present	N
110	<b>Adopted</b> (R-2006-639) Declare a Continued State of Emergency Regarding the Discharge of Raw Sewage from Tijuana, Mexico	R	301285	3/8	Unanimous; 7C-not present	N
111	<b>Adopted</b> (R-2006-700) Declare a Continued State of Emergency Due to Severe Shortage of Affordable Housing in the City of San Diego	R	301286	3/8	Unanimous; 7C-not present	N
330	<b>Adopted</b> (R-2006-714) Accept \$100,000 in Redevelopment Tax Increment Funds for the Mid-City Transit Gateway Project Phase 2	R	301287	3/8	Unanimous; 7C-not present	N
331	<b>Adopted</b> (R-2006-732) Authorize Cooperative Agreement with SANDAG for Mid City Transit Gateways Project Phase 2; Accept and Expend Funds	R	301288	3/8	Unanimous; 7C-not present	N
332	<b>Adopted</b> (R-2006-731) Approve Second Amendment to Consultant Agreement with Kawasaki, Theilacker, Ueno + Associates for Mid City Transit Gateway Project Phase 2	R	301289	3/8	Unanimous; 7C-not present	N
333a	<b>To be Heard at 2:00 p.m.</b> (R-2006-705) Exchange Agreement with Simplon Ballpark, LLC, for New State of the Art Fire Station No. 4 in the Downtown Community Area					
333b	<b>To be Heard at 2:00 p.m.</b> (R-2006-706 Cor. Copy) Exchange Agreement with Simplon Ballpark, LLC, for New State of the Art Fire Station No. 4 in the Downtown Community Area; Approve Previous Review of Final Master EIR					
334a	<b>To be Heard at 2:00 p.m.</b> (R-2006-667) College Grove Condos; Certify Mitigated Negative Declaration LDR No. 56578 (NOTE: Not subject to Mayor’s veto)					
334b	<b>To be Heard at 2:00 p.m.</b> (O-2006-92) College Grove Condos; Change 1.91 Acres at 6420 College Grove Drive from RM-1-1 and RS-1-7 Zones into the RM-2-5 Zone (NOTE: Not subject to Mayor’s veto)					
334c	<b>To be Heard at 2:00 p.m.</b> (R-2006-666) College Grove Condos; Adopt Findings with Respect to Planned Development Permit No. 165297/Site Development Permit No. 289473 (NOTE: Not subject to Mayor’s veto)					
334d	<b>To be Heard at 2:00 p.m.</b> (R-2006-665) College Grove Condos; Grant Vesting Map No. 172907 to Beacon Group LLC (NOTE: Not subject to Mayor’s veto)					
S500	<b>To be Heard at 2:00 p.m.</b> (R-2006-721 Option A) Matter of Whether to Provide for Defense of Former Employee in City of San Diego v.					

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	Means, et al.: <b>Option A:</b> Refuse to Provide Defense in Civil Action by City of San Diego Against a Former Employee; OR ↓					
S500	<b>To be Heard at 2:00 p.m.</b> (R-2006-721Option B) Matter of Whether to Provide for Defense of Former Employee in City of San Diego v. Means, et al.: <b>Option B:</b> Provide Defense in Civil Action by City of San Diego Against a Former Employee					
	QUIT	Q				

\*COMMENTS

## Non-Agenda Comment:

**PC-1:** Bernadine King commented on the public transit system in the City of San Diego.

**PC-2:** Hud Collins commented on the pension system in the City of San Diego, and the City Attorney.

**PC-3:** Glenn Mac Nary on the plans for the New School of Architecture in the City of San Diego.

**PC-4:** Don Stillwell wished to thank Council Member Frye for attending the Metropolitan Transit System meetings.

**PC-5:** Charles Stout commented on the Rules of Council.

**PC-6:** Ron Boshun commented on the subject of the actions of the City Council.

**PC-7:** Millie Strodtman commented on Mayor Jerry Sanders.

**PC-8:** James Hartline commented on the subject of youth protection in the City of San Diego.

**PC-9:** Stephanie Hopping commented on Planned Parenthood in the City of San Diego.

## Council Comment:

**CC-1:**

Council Member Atkins requested, due to its expertise, that the Clerk's Office take the lead in working with her office and Council President Peters' office in scheduling a venue for this year's Council Budget Hearings rather than having the Consultant's Office do the scheduling. Miss Atkins stated that she needs enough time to give the public adequate notice of the meetings. City Clerk Liz Maland stated that the Clerk's Office would be glad to assist and that a check-list for scheduling an off-site meeting had been submitted to Miss Atkins' office as a starting point for organizing the different tasks.

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Council Member Frye wished to express the desire of her office to assist in any way possible to find a suitable place and time for the Budget Meetings.

Jeffrey Gattas stated that the Mayor's Office is more than willing to take the lead in working with Council Member Atkins' office to organize the Budget Meetings and work to meet Miss Atkins' needs and the public's needs regarding these meetings.

The meeting was recessed by Council President Pro Tem Young at 11:09 a.m. to reconvene at 2:00 p.m.